

AGENDA
Regular Meeting
Monday, January 8, 2018 6:00 PM
Elk City Board of Education 222 West Broadway Elk City, OK 73644
300 N. Boone Ave
Elk City, OK 73644

Note: The board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

MISSION STATEMENT

Elk City students will become life-long learners which will enable them to be cooperative, productive, responsible, and successful in a changing world.

1. Call to Order
2. Comments from public; 3 minute time limit (per individual). In accordance with School Policy BED-R, any person wishing to make public comment must notify the Superintendent 24 hours prior to posting agenda.
3. Consent Agenda
 - 3.A. December 11, 2017 Regular Board Meeting Minutes.
 - 3.B. Financial Transactions
 - 3.B.1. Superintendent's Financial Report
 - 3.B.2. Treasurer's report ending December 31, 2017.
 - 3.B.3. Activity Fund report ending December 31, 2017.
 - 3.B.4. New encumbrances and change orders as submitted.
4. Items for Consideration
 - 4.A. Board to approve or not approve the revisions to the 2017-2018 School Year Calendar.
 - 4.B. Board to approve or not approve Renaissance Architects contract for architectural services pending passage of the 2018 Bond Election.
 - 4.C. Board to approve or not approve the Participation Agreement Among Oklahoma State Department of Education, Public Consulting Group, Inc, and Elk City Public Schools.
 - 4.D. Board to approve or not approve Math/Science Courses offered by Oklahoma School of Science and Math.
5. Vote to convene or not convene into executive session and do one or all of the following as provided by 25 O.S. Section 307 (B) (1) of the Open meeting Law:
 - 5.A. Discuss the employment, resignation, termination, or appointment of all persons listed as such on tonight's agenda.
6. Executive Session

7. Vote to return to open session.

8. Personnel

8.A. Vote to employ or not employ the following individuals for the 2017-2018 school year:

8.A.1. Paraprofessional

9. Superintendent's Report:

9.A. School Building Improvements

9.B. Elementary School Update

9.C. Advantage Elk City Phase II Bond

9.D. Purposed revised Facility use of School Property Regulations

9.E. Wellness Calendar

9.F. Resignations

9.G. District Enrollment

9.H. Next Regular Meeting - February 12, 2018 at 6:00 pm

10. New Business

11. Adjourn

Individuals having a physical condition that prevents them from attending the board meeting are requested to contact this office no later than 12:00 noon the last working day before said meeting so arrangements may be made to accommodate said individuals.

This agenda was posted on the front door of the Elk City Public Schools Administration Building, 300 N. Boone, Elk City, OK, at _____ on _____, 2023.

Bobbi Embery